

Revised Executive Committee Agenda
Monday, October 11, 2004 – 8:30 a.m.
Waukesha County Courthouse – Room 179
Waukesha, WI 53188

Pledge of Allegiance
Public Comments
Correspondence

Approve 9/13 & 9/16 Minutes
Meeting Approvals
Future Agenda Items

Items for Discussion and Consideration

1. Discuss and Consider the 2005 Operating Budget of UW-Extension
2. Discuss and Review UW-Extension Grant Application for Going Solo: Building a Family Business Network for Hispanic Entrepreneurs in Waukesha, Wisconsin
3. Discuss and Review UW-Extension Grant Application for Building Violence Free Youth and Families in Waukesha through Community Prevention and Intervention
4. Discuss and Review UW-Extension Grant Application for Community Gardening Collaboration
5. Update on the Waukesha County Historical Society's Ownership of the Old Courthouse
6. Discuss and Consider the Non-Departmental 2005 Operating Budget
7. Discuss and Consider the 2005 Operating Budget for the Waukesha County Federated Library
8. Discuss and Review Waukesha County Federated Library Grant Library Services for Seniors and Caregivers
9. Discuss and Review Waukesha County Federated Library Grant Merging of Two Shared Automation Systems
10. Discuss and Review Waukesha County Federated Library Grant Creating Wireless Hotspots in Member Libraries
11. Discuss and Consider the Community Development Block Grant 2005 Operating Budget
12. Discuss and Consider Ordinance 159-O-056: Execute Subgrantee Agreements, HUD Grant Agreement and Funding Application for Final Statement of Objectives and Projected Use of Funds and Expenditure for Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) Programs for the 2005 Program Year
13. Review, Discuss and Consider 2005 – 2009 Capital Projects Plan Relative to Justice Related Facilities Projects (Item 9)
14. Discuss and Consider Resolution 159-R-011: Adopt Five-Year Capital Projects Plan
15. Committee Reports by Committee Chairs for the Following Meetings:
 - October 5, 2004 – Land Use, Parks and Environment
 - October 5, 2004 – Personnel
 - October 4 & 6, 2004 - Finance
 - October 7, 2004 – Public Works
 - October 7 & 8, 2004 – Health and Human Services
 - October 8, 2004 –Judiciary and Law Enforcement

<u>Item(s)</u>	<u>Appearances</u>	<u>Approx. Time</u>
1 - 4	UW-Extension Director Marcia Jante	8:30 a.m.
5 - 6	Director of Administration Norm Cummings	10 a.m.
7 - 10	WCFLS Executive Director Tom Hennen	1 p.m.
11 -12	Community Development Coordinator Glenn Lewinski	2:30 p.m.
13		3:30 p.m.

Waukesha County Executive Committee
James T. Dwyer, Chair
Monday, October 11, 2004 – 8:30 a.m.
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Revised 10/06/04 @ 11 a.m.